

NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

A meeting of the

Board of Selectmen

(Board or committee)

Will be held in the

SHEPARD MUNICIPAL BLDG

(Place)

On

TUESDAY

2<sup>nd</sup>

(Day)

(Date)

Day of

APRIL

2013 at

7:00

AM

PM

(Month)

(Time)

Signature of Board, Committee, etc.

For the Town Clerk

03-28-13 15:13 RCVD

Date/Time Received:

Date/Time Posted:

03-28-13 16:01 OUT

Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. BOH Condemnation & Order to Vacate
6. PILOT Agree for Solventerra – Discussion possible vote
7. FY2014 Budgetary Discussions / FinCom Recommendations
8. Treasury Warrant(s) and Invoices
9. Minutes
10. Selectmen's Assistant Report
11. Other Business
12. Next Meeting Date April 9, 2013
13. Adjourn
14. Executive Session in accordance with M.G.L. c30A, §21.2. for the purpose to conduct strategy session in preparation for negotiations with non-union personnel